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## **SWIRE PACIFIC LIMITED**

*(Incorporated in Hong Kong with limited liability)  
(Stock Codes : 00019 and 00087)*

### **Annual General Meeting held on 14th May 2009 – Poll Results**

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of Swire Pacific Limited held on 14th May 2009 (“the AGM”):

|       | <b>Resolutions</b>   | <b>No. of Votes (%)</b>      |                           |
|-------|--|------------------------------|---------------------------|
|       |  | <b>For</b>                   | <b>Against</b>            |
| 1.    | To declare final dividends.  | 3,042,773,044<br>(100.0000%) | 7<br>(0.0000%)            |
| 2.(a) | To re-elect C D Pratt as a Director.   | 3,034,458,665<br>(99.7337%)  | 8,101,886<br>(0.2663%)    |
| 2.(b) | To re-elect P N L Chen as a Director.  | 3,034,459,165<br>(99.7337%)  | 8,101,386<br>(0.2663%)    |
| 2.(c) | To re-elect D Ho as a Director.  | 3,035,406,665<br>(99.7649%)  | 7,153,886<br>(0.2351%)    |
| 2.(d) | To re-elect J W J Hughes- Hallett as a Director.   | 3,034,467,165<br>(99.7340%)  | 8,093,386<br>(0.2660%)    |
| 2.(e) | To re-elect C K M Kwok as a Director.  | 3,041,210,660<br>(99.9495%)  | 1,536,391<br>(0.0505%)    |
| 2.(f) | To re-elect M M T Yang as a Director.  | 3,026,702,048<br>(99.4788%)  | 15,858,503<br>(0.5212%)   |
| 2.(g) | To elect P A Kilgour as a Director   | 3,024,559,165<br>(99.4083%)  | 18,001,386<br>(0.5917%)   |
| 2.(h) | To elect M B Swire as a Director   | 3,034,467,165<br>(99.7340%)  | 8,093,386<br>(0.2660%)    |
| 3.    | To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration. | 3,040,421,795<br>(99.9227%)  | 2,351,256<br>(0.0773%)    |
| 4.    | To grant a general mandate for share repurchase.   | 3,041,361,295<br>(99.9967%)  | 100,007<br>(0.0033%)      |
| 5.    | To grant a general mandate to issue and dispose of additional shares in the Company.                       | 2,717,520,105<br>(89.3839%)  | 322,758,534<br>(10.6161%) |

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

Notes

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 905,578,500 'A' and 2,995,220,000 'B' shares. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.
- (3) Computershare Hong Kong Investor Services Limited, registrars of the Company, acted as scrutineer for the vote-taking at the AGM.
- (4) The Directors of the Company as at the date of this announcement are:

Executive Directors: C D Pratt (Chairman), P N L Chen, M Cubbon, D Ho, P A Kilgour, J R Slosar, A N Tyler;

Non-Executive Directors: Baroness Dunn, J W J Hughes-Hallett, P A Johansen, M B Swire;

Independent Non-Executive Directors: T G Freshwater, C K M Kwok, C Lee, M Leung, M C C Sze and M M T Yang.

For and on behalf of  
**SWIRE PACIFIC LIMITED**  
**David Fu**  
Company Secretary

Hong Kong, 14th May 2009